

**Electronic Articles of Incorporation
For**

N08000001818
FILED
February 22, 2008
Sec. Of State
dwhite

HELPING HAND RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELPING HAND RESCUE INC.

Article II

The principal place of business address:

2069 MALLARD ROAD
MIDDLEBRUG, FL. 32068

The mailing address of the corporation is:

2069 MALLARD ROAD
MIDDLEBRUG, FL. 32068

Article III

The specific purpose for which this corporation is organized is:

EXOTIC BIRD RESCUE FOR ALL UNWANTED AND MISUSED EXOTIC
BIRDS.WE ARE LICENSED BY THE STATE OF FLORDIA.PURPOSE IS TO
RESCUE ,REHABILITATION AND ADOPTION IF POSSIBLE .GIVING
SANCTUARY PERTAINING TO THE NEEDS OF ALL PARROTS

Article IV

The manner in which directors are elected or appointed is:

APPOINMENT

Article V

The name and Florida street address of the registered agent is:

MARION N GRIFFIN JR
2069 MALLARD ROAD
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARION GRIFFIN JR

Article VI

The name and address of the incorporator is:

MARION GRIFFIN JR
2069 MALLARD ROAD

MIDDLEBRUG FLORDIA 32068

Incorporator Signature: MARION GRIFFIN JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARION N GRIFFIN JR
2069 MALLARD ROAD
MIDDLEBRUG, FL. 32068

Title: VP
CYNTHIA O GRIFFIN
2069 MALLARD ROAD
MIDDLEBRUG, FL. 32068

Article VIII

The effective date for this corporation shall be:

02/20/2008